

Regular Meeting
April 16, 2018 3:45 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

Attendance Taken at 3:45 PM:

Present Council Members:

Joyce Pais
Mrs. Kelly Baxter
Mr. Dustin Cannon
Mrs. Brandy Coates
Carrie Mylor
Mrs. Sheteka Winston

Absent Council Members:

Mrs. Stephanie Downey

1. Call to Order

Discussion:

The meeting of the SBDM meeting was called to order by Principal, Joyce Pais.

2. Approval of Agenda

Discussion:

Dustin Cannon made a motion to approve the agenda and Kelly Baxter seconded the agenda. Everyone in attendance approved the agenda.

3. Approve Regular Meeting Minutes

Discussion:

Mrs. Sheteka Winston made the motion to approve the minutes and it was seconded by Dustin Cannon and approved by the Council.

4. Monthly Financial Report

Discussion:

The financial report was presented to the council. The yearbook account was up due to the pre-sale of yearbooks. General store funds are going to be targeted for instructional needs. Kelly Baxter made a motion to approve and Brandy Coates seconded the motion. All members of the council approved.

5. Committee Reports/CSIP

6. Old Business

7. New Business

7.A. Personnel

7.B. Changes for the Special Area Configuration for the 2018-2019 School Year

Discussion:

Based on learning check data, Pais would like to have more interventions with students next school year to help with Learning check/KPREP scores. Currently, music and art teachers are only teaching part time. Pais would like to combine

Art and Music classes into a humanities class and would like the music position to become part time. Kelly Baxter made the motion for the music position to become a part time position and it was seconded by Dustin Cannon. All council members approved the motion.

7.C. Bell Schedule for 2018-2019 school year

Discussion:

The bell schedule was presented and a motion was made by Kelly Baxter to approve and Sheteka Winston made the second. All members of the council approved.

7.D. Special Area Schedule for the 2018-2019 school year

Discussion:

Dustin Cannon made the motion to accept the Related Arts Schedule and it was seconded by Carrie Mylor. All members in attendance approved the motion.

7.E. Lunch Schedule for the 2018-2019 school year

Discussion:

Sheteka Winston made the motion to approve the 2018-2019 lunch schedule and there was a second by Kelly Baxter. All members of the council approved the motion.

7.F. Staffing positions for the 2018-2019 school year

Discussion:

The council agreed to staffing positions of 9- 4th grade teachers, 9- 5th grade teachers, and 1 interventionist for math/reading. Dustin Cannon motioned to approve and Rebecca Todd seconded the motion.

7.G. Room Assignments

Discussion:

Room assignments for next year were completed on the school map. Dustin Cannon made the motion to approve room assignments and Rebecca Todd seconded the motion. All members of the council agreed.

7.H. Handbook for 2018-2019 school year

Discussion:

A motion was made by Kelly Baxter to approve the 2018-2019 parent-student handbook. Sheteka Winston seconded the motion. All members of the council accepted the motion.

8. Other

Discussion:

The council decided that this would become retroactive to the end of the year attendance. A student will have perfect attendance for the year with no days missed and no more than 3 tardies. A motion was made by Carrie Mylor to change the requirement as mentioned above and it was seconded by Dustin Cannon. All members of the council agreed.

9. Adjournment

Discussion:

Hiring Committee from the Council to hire new teachers will include Dustin Cannon, Rebecca Todd, Kelly Baxter, and Sheteka Winston. After this decision, Rebecca Todd made a motion to adjourn the meeting with a second by Dustin Cannon. All members of the Council approved.

Chairperson

Superintendent